

**WATER SUPPLY SEWERAGE
CONSTRUCTION AND
INVESTMENT JSC
WASECO**

No. 232/2026/NT-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, April 1, 2026

NOTICE

**Nomination and candidacy for additional members of the Board of Directors and the Control Board
Term 2026-2031**

To: Shareholders of Water Supply and Sewerage Construction and Investment Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Charter of Water Supply and Sewerage Construction and Investment Joint Stock Company (WASECO), approved by the General Meeting of Shareholders on March 7, 2026.*

Water Supply and Sewerage Investment and Construction Joint Stock Company (WASECO) conducted the Annual General Meeting of Shareholders on **April 22, 2026**. The General Meeting of Shareholders will elect members of the Board of Directors and the Supervisory Board for the term 2026-2031.

According to the provisions of Clause 3 - Article 12, Clause 2 - Article 25 and Clause 1 - Article 36 of the Company's Charter: Shareholders or groups of shareholders holding 10% or more of the total ordinary shares have the right to nominate candidates for the Board of Directors and the Supervisory Board.

Shareholders or groups of shareholders who meet the above conditions and have candidates or nominations for the Board of Directors and Supervisory Board please send the Nomination and Nomination Documents (according to the attached form) to the Company's headquarters **before April 20, 2026** at the address:

Recipient: **WASECO WATER SUPPLY SEWERAGE CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY.**

Address: No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City. Ho Chi Minh City.

Phone: (028) 38475166

If past the above time, the Company does not receive the nomination or nomination of shareholders, it is considered that the shareholders do not nominate or nominate people to elect additional members of the Board of Directors and the Supervisory Board. The Board of Directors will consider appointing a person who meets the criteria and conditions to be nominated as a member of the Board of Directors and the Supervisory Board for the term 2026-2031.

Attached to this Notice is a dossier of candidacy and nomination comprising:

- Regulations on the election of members of the Board of Directors and the Supervisory Board for the term 2026-2031.
- Form of Nomination Letter for Members of the Board of Directors and Supervisory Board;
- Application for candidacy for Member of the Board of Directors, Supervisory Board;

- Curriculum vitae sample, a copy of the degree with a notarized copy of the nominee.

Sincerely informed.

**BOARD OF DIRECTORS
CHAIRMAN**

Place of Origin:

- As above;
- Save the Secretary.

Nguyen Thi Quynh Trang

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**NOMINATION PAPER
CANDIDATES FOR ELECTION OF BOARD MEMBERS
TERM 2026-2031**

**To: Board of Directors of Water Supply and Sewerage Construction
and Investment Joint Stock Company.**

Pursuant to Notice No. /TB-HDQT dated of the Board of Directors of WASECO Company on the nomination and candidacy for election of members of the Board of Directors for the term 2026-2031, I/we are shareholders/groups of shareholders with voting rights as of March 27, 2026, including:

TT	SHAREHOLDER'S NAME	Number CCCD/ĐKKD	NUMBER OF SHARES OWNED	RATE	SIGNATURE AND SEAL (if applicable)
1					
2					
3					
...					
	TOTAL				

I/we are a shareholder of Water Supply and Sewerage Construction and Investment Joint Stock Company (WASECO) holding shares, accounting for% of the Company's charter capital (13,200,000 shares), agreed to nominate the following names as candidates for the Annual General Meeting of Shareholders of WASECO Company, held on **April 22, 2026** to elect members of the Board of Directors of the Company for the term 2026-2031, as follows:

Mr./Mrs.:..... Born in:.....

CCCD No.:..... Issued Date:..... Place of Issue:.....

Permanent Address:.....

Education:..... Major:.....

Currently owned: shares (in words:)

Corresponding to the total face value:.....

The representative of the group unanimously nominated the above candidate to join the Board of Directors of the Company for the term 2026-2031 at the Annual General Meeting of Shareholders on **April 22, 2026**.

Thank you very much.

....., *date*..... *months*..... 2026

**Representative of shareholders/group of
shareholders**

(signed, specify full name)

Enclosed documents:

- Copy of CCCD/Passport;
- Copies of qualifications;
- Candidate's resume.

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**CANDIDACY FORM
PARTICIPATION IN THE ELECTION OF MEMBERS OF THE
BOARD OF DIRECTORS
TERM 2026-2031**

**To: Board of Directors of Water Supply and Sewerage
Construction and Investment Joint Stock Company.**

My name is:..... Born in:.....

CCCD No.:..... Issued Date:..... Place of
Issue:.....

Permanent Address:.....

Education:..... Major:.....

Currently owned: shares (in words:)

Corresponding to the total denomination is:.....

Request the Board of Directors of Water Supply and Sewerage Construction and Investment Joint Stock Company to participate in the candidacy for the General Meeting to elect members of the Board of Directors for the term 2026-2031 in the 2026 Annual General Meeting of Shareholders held on **April 22, 2026**.

If elected as a member of the Board of Directors by the shareholders, I would like to commit to bring all my capacity and enthusiasm to contribute to the development of the Company.

Thank you very much.

....., *date*..... *months*..... 2026

SHAREHOLDERS

(signed, specify full name)

Enclosed documents:

- Copy of CCCD/Passport;
- Copies of qualifications;
- Candidate's resume.

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**NOMINATION PAPER
CANDIDATES FOR ELECTION OF MEMBERS OF THE
SUPERVISORY BOARD**

TERM 2026-2031

**To: Board of Directors of Water Supply and Sewerage Construction
and Investment Joint Stock Company.**

Pursuant to Notice No. .../TB-HDD, dated of the Board of Directors of WASECO Company on the nomination and candidacy for election of members of the Supervisory Board for the term 2026-2031, I/we are shareholders/groups of shareholders with voting rights as of March 27, 2026, including:

TT	SHAREHOLDER'S NAME	Number CCCD/ĐKKD	NUMBER OF SHARES OWNED	RATE	SIGNATURE AND SEAL (if applicable)
1					
2					
3					
...					
	TOTAL				

I/we are a shareholder of Water Supply and Sewerage Construction and Investment Joint Stock Company (WASECO) holding shares, accounting for% of the Company's charter capital (13,200,000 shares), agreed to nominate the following names as candidates for the Annual General Meeting of Shareholders of WASECO Company, held on **April 22, 2026** to elect members of the Company's Supervisory Board for the term 2026-2031, as follows:

Mr./Mrs.:..... Born in:.....

CCCD No.:..... Issued Date:..... Place of Issue:.....

Permanent Address:.....

Education:..... Major:.....

Currently owned: shares (in words:)

Corresponding to the total face value:.....

The representative of the group unanimously nominated the above candidate to join the Supervisory Board of the Company for the term 2026-2031 at the Annual General Meeting of Shareholders on **April 22, 2026**.

Thank you very much.

....., date..... months..... 2026

**Representative of shareholders/group of
shareholders**

(signed, specify full name)

Enclosed documents:

- Copy of CCCD/Passport;
- Copies of qualifications;
- Candidate's resume.

**CANDIDACY FORM
PARTICIPATION IN THE ELECTION OF MEMBERS OF THE
SUPERVISORY BOARD
TERM 2026-2031**

**To: Board of Directors of Water Supply and Sewerage
Construction and Investment Joint Stock Company.**

My name is:..... Born in:.....

CCCD No.:..... Issued Date:..... Place of
Issue:.....

Permanent Address:.....

Education:..... Major:.....

Currently owned: shares (in words:)

Corresponding to the total denomination is:.....

Request the Board of Directors of Water Supply and Sewerage Construction and Investment Joint Stock Company to participate in the candidacy for the General Meeting to elect members of the Supervisory Board for the term 2026-2031 in the 2026 Annual General Meeting of Shareholders held on **April 22, 2026**.

If I am elected as a member of the Supervisory Board by the shareholders, I would like to commit to bring all my capacity and enthusiasm to contribute to the development of the Company.

Thank you very much.

....., *date*..... *months*..... 202

SHAREHOLDERS

(signed, specify full name

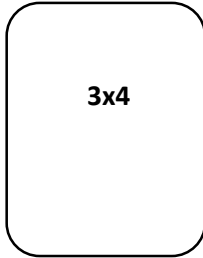
Enclosed documents:

- Copy of CCCD/Passport;
- Copies of qualifications;
- Candidate's resume.

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....., date..... months..... 2026



RESUME

candidates participating in the election of members of the Board of Directors

Water Supply and Sewerage Construction and Investment Joint Stock Company, term 2026-2031

1. Full name: Gender : Male Female

2. Date of birth:..... place of birth.....

3. Nationality: CCCD No.: Date of issue: , place of issue:

4. Permanent address:

.....
.....

5. Qualifications:

TT	Qualifications	Majors	Year of Graduation	Training Facilities
1				
2				
...				

6. Working history:

Time	Working Units	Position
Since by		

7. Names of companies in which the candidate is holding the position of member of the Board of Directors or Supervisory Board and other managerial positions.

Time	Position	Company
Since		
by		

8. Benefits related to the company (if any);

.....

.....

.....

I would like to assure you that the above testimonies are completely true, if they are wrong, I will take responsibility before the law.

Declarant
(signed, specify full name)

Attached: - Copy of diploma.
 - Relevant documents.